

Flathead Conservation District 133 Interstate Lane, Kalispell, MT 59901 www.flatheadcd.org 406-752-4220

Business Meeting Agenda January 28, 2019 7:00 – 10:00 P.M.

Call to Order & Attendance Minutes, Correspondence, Financial Public Comment Period

New Business

Work Plan Valerie Kurth Pollinator Garden Hailey Graf Dyer's Woad Cooperative Project Valerie Kurth Computer Service Agreement Valerie Kurth Camp Sponsorship Program Hailey Graf Free The Seeds Event Hailey Graf December 2018 End of Month Budget Report Ginger Kauffman Resolution to Transfer Funds Ginger Kauffman

Reports

Flathead CD Staff Valerie Kurth Natural Resource & Conservation Service (NRCS) Sean Johnson Montana Association of Conservation Districts (MACD) Pete Woll Flathead County Planning Board Dean Sirucek Whitefish City Planning Board John Ellis Upper Columbia Conservation Commission (UC3) Lori Curtis Haskill Basin Watershed Council FCD Staff Flathead Basin Commission Dean Sirucek Clark Fork & Kootenai River Basins Council Verdell Jackson

Matters of the Board/Staff
Oaths of Office
FCD Signs Update

Adjourn